

Minutes of a Regular Meeting of the Mayor and Council held on the 21st day of October, 2002 at 7:00 P.M.

The meeting was called to order by President of the Council Dennison who presided in the absence of Mayor Parker.

A roll call disclosed the following present: Councilmembers Croucher, Dorr, Dubois and Fry; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Emerson Hayden, Darlene Sage and Sharron Modine

A motion was offered by Councilmember Dorr to approve the minutes of the regular meeting of October 7, 2002. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

Claims Ordinance No. 1976, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$846.63; Police \$1,291.52; Animal Control \$49.73; Street \$383.53; Park \$496.42; Pool \$305.73; Employee Benefit \$842.64; Special Road, Bridge, Equipment \$20,000.00; Equipment Reserve \$2,216.00; Electric \$6,038.67; Water \$4,756.80; Gas \$884.71; Sewer \$1,315.92; Solid Waste \$3,352.52. A motion was offered by Councilmember Dubois to approve Ordinance No. 1976. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Sharron Modine asked Council for more time than the original 60 days to get her parents belongings sorted and to work on the shed to get things moved into it. A motion was offered to give an extension to February 1, 2003 for the project to be completed on the Sage property. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Exit now, Darlene Sage and Sharron Modine.

A motion was offered by Councilmember Dubois to approve the agenda as amended. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

After reviewing the installation of the water line at Prospect and Santa Fe Avenue and determining that further requests above the \$2,000.00 for local funds would probably need to be approved by the Council, a motion was offered by Councilmember Dubois to authorize the City Clerk to initial and return to KDOT the table showing up-to-date estimated costs of the project. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

At the request of the City, Bubeck Service, Inc. sent a proposal in the amount of \$1, 600.00 for corrective action to the heating and cooling system in an effort to obtain a more even temperature control and to eliminate periodic repairs to the Council room rooftop unit. A motion was offered by Councilmember Dorr to accept the proposal by Bubeck. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Superintendent Rickel advised the Council that a silo for the sand and salt storage would be \$24,872.00 and a conveyor would need to be installed. A 30 x 30 building with concrete and materials would be between \$10,000.00 and \$15,000.00. A motion was offered by Councilmember Dorr to table this item until the next meeting. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

The City received information on two (2) options for the renewal of their Blue Cross Blue Shield health insurance; current benefit option showing a 25.2% increase in rates and option 1 with Blue Choice showing a 12.1% increase in rates. It was suggested that before making a decision of taking insurance bids that the Council talk with the employees as a group. A motion was offered by Councilmember Dubois to table this matter until the next meeting when employees could be in attendance for discussion. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr to go into Executive Session at 8:20 P.M. for a period of 5 minutes to discuss non-elected personnel. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0. City Attorney, City Superintendent and City Clerk attended the Session. Council returned to regular meeting at 8:25 P.M.

A motion was offered by Councilmember Dorr to go into Executive Session at 8:25 P.M. for a period of 5 minutes to discuss non-elected personnel. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0. Police Chief Shaffer attended the Session. Council returned to regular meeting at 8:30 P.M.

A motion was offered by Councilmember Dorr to go into Executive Session at 8:30 P.M. for a period of 10 minutes to discuss non-elected personnel. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0. Council returned to regular meeting at 8:40 P.M.

As Officers Jerry Hart and Tom Crowley have completed their probation period, a motion was offered by Councilmember Fry to increase their per hour salary by \$1.00 and if Officer Hart elects to accept the Assistant Chief position, his salary would be increased an additional 50 cents per hour. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Reports were heard from department heads, Council and Mayor. At this time, a motion was offered by Councilmember Dubois authorizing Superintendent Rickel to have a 6" water line bored under the road at Banks Avenue at a cost in the neighborhood of \$2,000.00. Seconded by Councilmember Croucher and the motion carried with Councilmembers Croucher, Dorr, Dennison and Dubois voting Aye; Councilmember Fry abstained.

A motion to adjourn was offered by Councilmember Dorr. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

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Cheryl Holloway, City Clerk

